



Oklahoma State Department of Health
Creating a State of Health

Tulsa (7) Regional Trauma Advisory Board

OU Campus Schusterman Center
4502 E 41st Street, Tulsa OK

July 5, 2011 – 1:00 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes - April 5, 2011
- V. Reports
 - Emergency Systems Report- Brandon Bowen
 - Regional Sub-Committee Report
 1. Regional Planning Committee- Did Not Meet
 2. CQI Sub-Committee
- VI. Presentations:
 - Sandy Terry – CQI Case Study
 - Sue Watkins - St John - Overview of Services Provided
 - Susan Cook – Tulsa Life Flight - Overview of Services Provided
- VII. Old Business-
 - PELA sites
- VIII. New Business –
 - Education Needs
 - 2012 Board Rotation
 - 2012 Board Officer Nominations
 1. Chair
 2. Vice Chair
 3. Treasurer
 - 2012 Board Meeting Dates
- IX. Public Comment
- X. Next Meeting:

RTAB- October 4, 2011- 1:00 P.M.

RPC - October 4, 2011 – 2:00 PM

(or immediately following RTAB)

St John – Mary Chapman Health Plaza

Classroom D

1819 East 19th, Tulsa, OK

- XI. Adjourn